2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012101

Entity Name: MARK M. MARKETING, INC.

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2740 MARTIN DOWNS BLVD. SUITE 237 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P.O. BOX 10

HOBE SOUND, FL 33475 US

FEI Number: 65-0409732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZARELLA, MARK R
2740 MARTIN DOWNS BLVD.
SUITE 237
PALM CITY, FL 34990 US

MAZZARELLA, MARK
2740 MARTIN DOWNS BLVD.
SUITE 237
PALM CITY, FL 34990 US

PALM CITY, FL 34990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: MARK MAZZARELLA 03/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MAZZARELLA, MARK

Address: 2740 MARTIN DOWNS BLVD, STE 237

City-St-Zip: PALM CITY, FL 34490

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK MAZZARELLA PRES 03/19/2011